



City of Bothell™

Council Chambers, 18415 101st Ave NE, Bothell, WA

City Council Regular Meeting Agenda

Tuesday, January 9, 2018

6:00 PM

Members of the City Council: Mayor Andy Rheaume, Deputy Mayor Davina Duerr, Councilmember Tom Agnew, Councilmember Rosemary McAuliffe, Councilmember James McNeal, Councilmember Liam Olsen and Councilmember Jeanne Zornes

Members of the Staff: City Manager Jennifer Phillips, Assistant City Manager Torie Brazitis, City Attorney Paul Byrne, Public Works Director Erin Leonhart, Finance Director Tami Schackman, Human Resources Director Mathew Pruitt, Information Services Director Joe Sherman, Police Chief Carol Cummings, Fire Chief Bruce Kroon, Interim Community Development Director Gary Hassler, Interim Parks and Recreation Director Tracey Perkosky and City Clerk Laura Hathaway

- 1) Call to Order, Roll Call, Pledge of Allegiance
- 2) Meeting Agenda Approval
- 3) Visitor Comments - (limited to 3 minutes per person)
- 4) Study Session

Pgs. 3-4

- a. [AB 18-003 – The Growth Management Act, the *Imagine Bothell...* Comprehensive Plan and Planning Process Overview](#)

RECOMMENDED ACTION: No action is requested this evening; however, Council is asked to receive the presentation and provide direction to staff, if desired.

- 5) Executive Session
 - a. Potential Litigation pursuant to RWC 42.30.110 (1)(i)
 - 6) Adjourn
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SPECIAL ACCOMMODATIONS: The City of Bothell strives to provide accessible meetings for people with disabilities. If special accommodations are required, please contact the ADA Coordinator at (425) 806-6151 at least one day prior to the meeting.

Copies of agenda bills and attachments listed in this agenda may be obtained from the City Clerk's Office the Friday before the meeting. **PRELIMINARY AGENDA:** The preceding is a preliminary agenda; other items may be added and action taken on matters which do not appear above.

Bothell City Council meetings are aired live on Bothell Community Television (BCTV) Channel 21/26 (Comcast/Verizon). Meetings are generally replayed according to the following schedule (subject to change): Wednesday following the meeting at 10 a.m.; Friday, Saturday and Sunday following the meeting at 10 a.m. and 7 p.m. City Council and Planning Commission meetings and the BCTV schedule are viewable online at www.bothellwa.gov

Bothell City Council
AGENDA BILL SUMMARY

Meeting Date: January 9, 2018

Action ☐ No Action ☒

AB #: 18-003

Subject: The Growth Management Act, the *Imagine Bothell...* Comprehensive Plan and Planning Process Overview

Budget Impact/Source of Funds: N/A

Staff Presenter/Department: Gary Hasseler, Interim Community Development Director

Executive Summary:

The purpose of this study session is to provide City Council with an overview of the Washington State Growth Management Act (GMA) and how it informs the City's comprehensive planning process, and, in turn, the planning process for review of development (permit) applications.

Staff anticipates that the presentation will consist of three major parts:

- The Growth Management Act
 - Brief history and overview
 - Countywide Planning Policies
 - Growth Targets
 - County Buildable Lands analyses
- The *Imagine Bothell...* Comprehensive Plan
 - Brief history and overview
 - Structure: major Plan elements and Subarea Plans
 - GMA update requirements
 - Relationship to other plans and programs, including the Housing Strategy, Capital Facilities Plan, Bicycle Master Plan, etc.
 - Relationship to development regulations
- The Planning (Development Review) Process
 - The quasi-judicial review process, including public participation
 - The role of the State Environmental Policy Act (SEPA)
 - The role of development regulations, including critical areas regulations and design considerations

It is anticipated that the presentation will help inform Council for its retreat on January 19, 2018, as well as during consideration of the annual Docket of Plan and Code Amendments, which is anticipated to take place in February or early March, 2018.

Category: Study Session

- Staff Presentation
 - Council Discussion
 - Council Direction to Staff
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History:

- Each year the Council sets its goals during the Council retreat and considers Plan and Code amendments for initiation during the Docketing process. It is anticipated that this presentation will help inform those processes.
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Recommended Action:

No action is requested this evening; however, Council is asked to receive the presentation and provide direction to staff, if desired.

Attachments:

None. Staff will provide Council with a detailed presentation on January 9, 2018.

City Manager Approval: _____



Date: 12/27/2018